MEETING NOTICE

Town Clerk's Stamp

Town of Maynard, Massachusetts

Finance Committee

POSTED IN ACCORDANCE WITH MGL CHAPTER 30A, SECTIONS 18-25

AS A COVID-19/CORONAVIRUS PREVENTION MEASURE, THIS MEETING WILL BE CONDUCTED AS A REMOTE MEETING IN ACCORDANCE WITH THE GOVERNOR'S MARCH 12 "ORDER SUSPENDING CERTAIN PROVISIONS OF THE OPEN MEETING LAW." TO PARTICIPATE, SEE CONFERENCE ACCESS INFORMATION BELOW.

| Date of Meeting: | <u>Monday</u> | April | 27 | 2020 | 7:00 PM_ |
|------------------|---------------|-------|------|------|----------|
| | Day of Week | Month | Date | Year | Time |

AGENDA

(Subject to change; includes all topics that the Chair reasonably anticipates will be discussed.)

- 1. Approve minutes of April 13 FinCom meeting
- 2. Updates from Chair and members (5 minutes)
- 3. Discuss preparations/communications for FY21 Town Budget/Town Meeting (30 minutes)
- 4. Review draft Warrant articles for June 13 Annual/Special Town Meeting (60 minutes)

 Draft Warrant available at: https://go.boarddocs.com/ma/tom/Board.nsf/Public
 Under April 21 Board of Selectmen meeting, Agenda Item #8, Articles for Town Meeting: https://go.boarddocs.com/ma/tom/Board.nsf/files/BNSRZ4705C2A/\$file/Warrant%20Town%20Meeting%20June%2013%20draft%20gj%20edits%204-21-2020.pdf
- 5. Discuss upcoming meeting schedule/agendas; set agenda for next meeting (May 4 or 11) (10 minutes)

Questions may be emailed prior to or during the meeting to: kestabrook@townofmaynard.net

Option 1 – Join the meeting on computer using the Zoom link below:

https://zoom.us/j/828714232 Meeting ID: 828 714 232 Choose to use "Computer Audio" or join by phone at the number below.

Option 2 – Dial the phone number below and then enter meeting ID when prompted:

646-876-9923 US (New York) Meeting ID: 828 714 232

Upcoming meeting schedule: May 4 (possible), 11, 18; May 25 (CANCELLED) (Additional meetings may be posted to allow the FinCom to prepare for Town Meeting.)

June 1 – Public Hearing on **TM Warrant Articles** (mandated by Town Charter, Section 2-3 (b)(1))

June 8 – Public Hearing on **Proposed FY21 Town Budget** (mandated by Town Charter, Section 6-5 (c))

Saturday, June 13 – Annual/Special Town Meeting

Committee Chair: Ken Estabrook